



February 28, 2022

CITY OF SARATOGA SPRINGS
City Council Pre-Agenda Meeting
474 Broadway
9:00 AM

PRESENT: Ron Kim, Mayor
Minita Sanghvi, Commissioner of Finance
Dillon Moran, Commissioner of Accounts
Anthony Scirocco, Commissioner of DPW
Jim Montagnino, Commissioner of DPS

STAFF PRESENT: Angela Rella, Deputy Mayor
Heather Crocker, Deputy Commissioner, Finance
Stacy Connors, Deputy Commissioner, Accounts
Jason Tetu, Deputy Commissioner, DPS
Joe O'Neill, Deputy Commissioner, DPW

EXCUSED: Matthew Veitch, Supervisor
Tara Gaston, Supervisor

CALL TO ORDER

Mayor Kim called the meeting to order at 9:06 a.m.

PUBLIC HEARING

1. Amend Chapter 136 – Outdoor Dining: No comments.
2. Civilian Review Board: No comments.
3. Weibel Avenue PUD Amendment: No comments.

PRESENTATION

1. Saratoga Performing Arts Center (SPAC) Year-Round Education Programs: Mayor Kim stated this is a valuable service.

CONSENT AGENDA

1. Approval of 2/14/2022 Pre-Agenda Meeting Transcript
2. Approve Budget Transfers – Capital
3. Approve Budget Transfers – Regular
4. Approve Budget Amendments - Insurance
5. Approve Payroll 2/18/22 \$395,205.94
6. Approve Payroll 2/25/22 \$697,193.99
7. Approve Mid-Warrant – 2021 21MWDE11 \$147,881.40
8. Approve Mid-Warrant – 2022 22MWFEB2 \$426.00
9. Approve Mid-Warrant – 2022 22MWFEB3 \$823,155.70
10. Approve Mid-Warrant – 2022 22MWFEB4 \$509.32
11. Approve Warrant – 2021 22MAR1\$398,700.98

Lisa Ribis advised there may be a typo on #11. It looks like 2021 should be 2022.

Commissioner Sanghvi stated she will look into that.

Commissioner Moran stated the 2/15/22 City Council minutes will be added. Deputy Connors will upload after the meeting.

MAYOR'S DEPARTMENT

Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Casino Holdings, LLC

Mayor Kim advised this is for the playing fields.

Discussion and Vote: Authorization for Mayor to Certify Bid Documents for the Saratoga Springs Greenbelt Downtown Connector

No comment.

Discussion and Vote: Authorization for Mayor to Sign Agreement with Goldberger and Kremer for Labor Counsel

Commissioner Moran advised he will need to do an extension of bid prior to this item.

Mayor Kim acknowledge that and suggested maybe having the Accounts Department agenda be first.

Mayor Kim added the following to his agenda: Discussion: UDO.

ACCOUNTS DEPARTMENT

Discussion and Vote: Amend Chapter 136 of the City Code – Outdoor Dining

Commissioner Moran stated this document was circulated over the weekend. He spoke with Commissioner Scirocco about it and made some amendments. It makes it more clear on how they want this to run. They are trying to keep this moving along. He asked Tony Izzo if they can vote on this tomorrow night as some changes were made to the amendment.

Tony Izzo stated he read the change to extend the period of time, which is done by resolution. That should be fine as it is. When an amendment is made of a substantive manner, it generally calls for notice and public hearing.

Commissioner Moran again confirmed that has already been done, but there were a few more changes after that after having met with Commissioner Scirocco. He asked if the process has to start over again because of that.

Lisa Ribis responded with if the current changes are announced prior to the public hearing opening and the changes are included within Commissioner Moran's motion, that should be enough.

Award of Bid: Pipes, Fittings, Hydrants, and Valves to Ferguson Waterworks

No comments.

Update: COVID and Planned City Activities

No comments.

Commissioner Moran added an item to his agenda: Award of Bid: Bid Extension for Labor Counsel to Goldberger and Kremer.

FINANCE DEPARTMENT

Announcement: Participatory Budgeting

Commissioner Sanghvi stated she will provide an update on that.

Update: Finance Department

No comment.

Discussion and Vote: Budget Transfers – Payroll

No comments.

Discussion and Vote: Budget Transfers – Payroll

No comments.

PUBLIC WORKS DEPARTMENT

Discussion and Vote: Authorization for Mayor to Sign Contract with Ferguson Waterworks for Pipes, Fittings, Hydrants & Valves

No comment.

Discussion and Vote: Approval to Pay Invoice #7153442585 in the Amount of \$782.12 and #7153442610 to Schindler Elevator Corp. in the Amount of \$519.26

No comment.

Set Public Hearing: 2022 Water and Sewer Rates

No comments.

PUBLIC SAFETY DEPARTMENT

Discussion and Vote: Authorization for Mayor to Sign Contract for the Purchase of Police Vehicles from Metro Ford

No comments.

Set Public Hearing: Traffic Control Measures – Caroline Street School Vicinity

Commissioner Montagnino advised this involves change to speed limit, parking, and one-way restrictions.

Commissioner Montagnino added an item to his agenda: Announcement: DPS Annual Report.

SUPERVISORS

Mayor Kim advised the supervisors are not present.

Matthew Veitch

1. Buildings and Grounds Committee
2. COVID-19 Grant Relief Program

Tara

1. COVID-19 Update
2. Short Term Rental Forum
3. Affordable Housing Survey

ADJOURN

Mayor Kim adjourned the meeting at 9:24 a.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved: 4/19/2022
Vote: 4 - 0